

ROSE MEMORIAL LIBRARY ASSOCIATION
79 East Main Street, Stony Point, New York 10980

Meeting of the Board of Trustees

March 18, 2015

Agenda

I. Call to Order

II. Adoption of Minutes

III. Public Comment

IV. Reports

A. Director

1. Report
2. Action Items

B. Board Committees

1. Finance & Budget
2. Facilities & Capital Projects
3. Policy
4. Planning
5. Technology
6. Marketing / Public Relations – ad hoc

C. Friends of the Library

V. Old Business

- A. Rockland Web Design Proposal
- B. Conflict of Interest Policy
- C. Whistleblower Policy
- D. Attorney Retainer for Capital Project

VI. New Business

- A. Grant Budget Line
- B. LARC Conference
- C. Sesquicentennial Donation Request

VII. Announcements

VIII. Executive Session

IX. Adjournment

***Next Scheduled Meeting:
Wednesday, March 25, 2015 @ 6:00 P.M.***